

1 STEPHANIE M. HINDS (CABN 154284)
2 Acting United States Attorney

FILED

OCT 15 2021

3 CLERK, U.S. DISTRICT COURT
4 NORTH DISTRICT OF CALIFORNIA
SAN JOSE OFFICE

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

SVK

11 UNITED STATES OF AMERICA,
12 Plaintiff,
13 v.
14 ROBERT GARY HANSEN,
15 Defendant.

CR) CASE NO. 21 00400 BLF
) VIOLATION: 26 U.S.C. § 7201 – Tax Evasion
) San Jose Venue
) Under Seal
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INFORMATION

18 The United States Attorney charges:

19 COUNT ONE: (26 U.S.C. § 7201 – Tax Evasion)

20 On or about October 31, 2017 in the Northern District of California, and elsewhere, the
21 defendant,

22 ROBERT GARY HANSEN,

23 a resident of San Clemente, California, California, did willfully and knowingly attempt to evade and
24 defeat a substantial part of the income tax due and owing by him and his spouse to the United States of
25 America for the calendar year 2016, by preparing and causing to be prepared, signing and causing to be
26 signed, and filing and causing to be filed with the Internal Revenue Service a false and fraudulent United
27 States Joint Income Tax Return, Form 1040, in the name of the defendant and his spouse, for tax year
28 2016, which was submitted to the Internal Revenue Service. On that tax return, defendant reported and

1 caused to be reported that his and his spouse's joint taxable income for the calendar year 2016 was
2 \$124,174, and claimed a tax refund of \$16,899. In fact, as defendant knew and believed, defendant and
3 his spouse had joint taxable income for 2016 that was greater than the amount reported on the tax return,
4 and as a result of such additional taxable income, there was substantial additional tax due and owing to
5 the United States of America.

6 All in violation of Title 26, United States Code, Section 7201.

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8 DATED: 10/15/2021

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10 STEPHANIE M. HINDS
11 Acting United States Attorney

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MICHAEL G. PITMAN
Assistant United States Attorney

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

COUNT ONE: (26 U.S.C. § 7201 - Tax Evasion)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Maximum prison term 5 years
 Maximum fine \$250,000
 Maximum supervised release term 3 years
 Mandatory special assessment \$100 per felony count

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
 SAN JOSE DIVISION

FILED

OCT 15 2021

DEFENDANT - U.S. — CLERK, U.S. DISTRICT COURT
 NORTH DISTRICT OF CALIFORNIA
 SAN JOSE OFFICE

ROBERT GARY HANSEN

DISTRICT COURT NUMBER

CR 21 0400 BLF

SVK

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Special Agent Lisa Sasso- Internal Revenue Service (IRS)

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

SHOW
 DOCKET NO.
 }

MAGISTRATE
 CASE NO.
 }

Name and Office of Person
 Furnishing Information on this form STEPHANIE M. HINDS

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Michael Pitman

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior
 summons was served on above charges _____

2) Is a Fugitive

3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed

DATE OF
 ARREST _____

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY _____

Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

* Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Arraignment Initial Appearance

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments: